

HOPKINTEN TRADING INCORPORATED
(the "Company")

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
HELD ON 3RD MARCH, 2011**

NOTICE: Notice to this meeting was waived by all persons entitled thereto.

PRESENT: Mrs. Elba BETHANCOURT
Mrs. Giselle OCAMPO
Mrs. Jaqueline ALEXANDER

A quorum being present, Mrs. Elba BETHANCOURT was elected Chairman of the Meeting and Mrs. Giselle OCAMPO acted as Secretary and kept the minutes thereof.

The following resolution was unanimously adopted:

RESOLVED: To authorise, as it is hereby authorised, the issuance of the share certificate N° 1, in the name of Mr. Mihran POGHOSYAN, for 100 shares with a par value of US\$ 100.00 each.

There being no further business to be transacted at this meeting it was declared closed, and in witness thereof these Minutes have been issued on the date first above written.


Elba Bethancourt, Chairman


Giselle Ocampo, Secretary